

GENERAL POWER OF ATTORNEY

STATE OF MISSISSIPPI
COUNTY OF DeSOTO

KNOW ALL MEN BY THESE PRESENTS that I, MICHAEL SCOTT HALEY, of SOUTHAVEN, MISSISSIPPI, do hereby appoint my wife, STACEY LEIGH HALEY of currently residing at 3525 Castleman, Memphis, Tennessee 38118, as my Attorney in Fact with authority granted under this General Power of Attorney to perform and do any and all acts for my behalf as I could legally do in my own right, including the power to make and sign checks and drafts on any bank accounts I may own, to convey real estate I own at 7726 Custer Cove, Southaven, Mississippi 38671, on my behalf, and every act that I could do myself in my own right without limitation.

This Power of Attorney shall not be affected by the subsequent disability or incompetence of myself and shall remain in full force and effect until expressly revoked by me or until such time as a conservator, general guardian, or guardian of my estate is appointed for my benefit and I hereby ratify and confirm all that my said attorney may do in and about the premises.

WITNESS my signature this 13th day of September, 1995.


MICHAEL SCOTT HALEY

STATE MS. - DESOTO CO.
FILED

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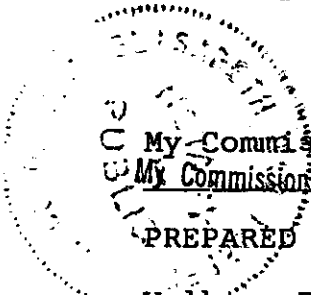
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STATE OF MISSISSIPPI
COUNTY OF DESOTO

This day personally appeared before me, the undersigned authority in and for said County and State, the within named MICHAEL SCOTT HALEY who acknowledged signing and delivering the above and foregoing General Power of Attorney on the day and date therein mentioned as a free and voluntary act and deed and for the purposes therein expressed.

^{15th} GIVEN under my hand and official seal of office this the
~~13th~~ day of September, 1995.

A circular notary seal for the State of Mississippi, County of Desoto, is partially visible on the left side of the page. The seal contains the text "NOTARY PUBLIC" and "STATE OF MISSISSIPPI".
Elizabeth May Jones
Notary Public

My Commission Expires:
~~My Commission Expires Jan 18, 1999~~

PREPARED BY:

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